

MINUTES OF CALLED MEETING OF BOARD OF ELDERS

A called meeting of the Board of Elders of The Evangelistic Temple of Ada, Oklahoma, Incorporated, was held at the law offices of Smith, Shew, Scrivner & Corbin, P.C., 120 East 14th Street, Ada, Oklahoma, at 10:00 o'clock a.m. on the 18th day of January, 2000, pursuant to telephone notice to all elders.

Present at the meeting were Jesse L. Rodgers, Clyde Leach, Jim Cauthen, and Gene Davis. John Turner was available by conference telephone call.

Jesse L. Rodgers called the meeting to order and announced a three-fold agenda for the meeting:

1. Ratification of the temporary appointment of Elders, Jim Cauthen and Gene Davis;
2. Election of Officers;
3. The adoption of a bank resolution for the four accounts at First National Bank and Trust Company of Ada.

Upon motion duly made by Pastor Rodgers and seconded by Clyde Leach, the temporary appointment of Jim Cauthen and Gene Davis as Elders was unanimously ratified by the three remaining members of the Board of Elders, Jesse L. Rodgers, Clyde Leach, and John Turner.

Thereafter, Jim Cauthen made a motion that John Turner be elected Vice President. Said motion was seconded by Clyde Leach, and unanimously carried. John Turner shall be the Vice President effectively immediately.

Jim Cauthen made a motion that Clyde Leach be elected Secretary/Treasurer. Said motion was seconded by John Turner, and unanimously carried. Clyde Leach shall be the Secretary/Treasurer effectively immediately.

The question of a bank resolution for the four corporate accounts at First National Bank and Trust Company of Ada was discussed, and thereafter, Clyde Leach made a motion that the three officers from their number be designated as signatories on the Operating Account, the Senior Account, the Youth Account, and the Savings Account, and that the signatures of two of those three officers be required to transact business. This motion was seconded by Jim Cauthen and unanimously carried. Jesse L. Rodgers (President), Jim Cauthen (Vice President), and Clyde Leach (Secretary/Treasurer) are hereby authorized and directed to take all necessary steps to see that the signature cards and corporate resolutions required by First National Bank and Trust Company of Ada are signed and delivered to it immediately.

Thereafter, Clyde Leach made a motion that the Senior Account and the Youth Account at First National Bank and Trust Company of Ada be closed and that the balances in those accounts be transferred to the Operating Account. Said motion was seconded by Jim Cauthen and unanimously carried.

Exhibit A

There being no further business to come before the meeting, it was adjourned.

Approved:

CLYDE E. LEACH, Secretary/Treasurer

You should be aware of the following

Jesse L. Rodgers, President

Jesse Rodgers, Pastor & President
Hardy Webb, Vice President
Ken Noland, Secretary & Treasurer
John Thomas
Clyde Leach

Exhibit B